

**Regular Meeting, Open Session Minutes - Riverboat
Illinois Gaming Board
Chicago, Illinois
August 24, 2017**

On Thursday, August 24, 2017, a Regular Meeting - Riverboat of the Illinois Gaming Board (“Board”) was held on the 5th floor at the Michael Bilandic Building in Chicago, Illinois at 9:03 AM. Present were the following: Chairman Don Tracy, Members Hector Alejandre, Steve Dolins, Thomas Dunn and Dee Robinson.

APPROVAL OF OPEN SESSION MINUTES

Member Dunn moved that the Board approve the open session minutes from its Regular Meeting of June 28, 2017. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

BOARD POLICY ITEM

- Dissemination of Closed Session Minutes

Member Dolins moved, upon a review of the minutes of closed sessions held by the Board from January 2017 through June 2017, that the Board approve the dissemination of those minutes, as they no longer require confidential treatment. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

PUBLIC COMMENTARY

- Anita Bedel – Player Rewards Program

PROPOSED RULEMAKING

- Deputy General Counsel, James Pellum

Member Dunn moved to amend the Board’s Adopted Rules on Riverboat Gambling by amending Rule 660 (Minimum Standards for Electronic Gaming Devices) and authorizing staff to submit a proposal for First Notice Filing with the Secretary of State upon final review and approval by the Administrator. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

OWNER LICENSEE ITEMS

Final Consideration (Board Action / Vote Required)

- Casino Queen, Inc. - Casino Queen Holding Company Inc. – Owners License Renewal

Member Robinson moved that the Board approve the request by Casino Queen, Inc. d/b/a Casino Queen to renew its Owners License for a period of four years retroactively to July 2017, expiring in July 2021, and find the following persons suitable as Key Persons of the licensee:

- CQ Holding Company, Inc.
- Douglas Bybee
- Jeffrey Watson
- Robert Barrows

Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

- Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Thomas William Griffith – Director of Finance – Level 1

Member Dunn moved that the Board approve Thomas William Griffith as a Level One Occupational Licensee in his position as Director of Finance for Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

- HC Aurora, LLC d/b/a Hollywood Casino Aurora – Christopher M. Britten – Information Technology Manager – Level 1

Member Alejandre moved that the Board approve Christopher M. Britten as a Level One Occupational Licensee in his position as Information Technology Manager for HC Aurora, LLC d/b/a Hollywood Casino Aurora. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

- Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel – Randall H. Conroy – Senior Vice-President and General Manager – Level 1

Member Alejandre moved that the Board approve Randall H. Conroy as a Level One Occupational Licensee in his positions as Senior Vice-President and General Manager for Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

- Elgin Riverboat Resort d/b/a Grand Victoria Casino – Chinedum Austin Otigbuo – Director of Internal Audit – Level 1

Member Dolins moved that the Board approve Chinedum Austin Otigbuo as a Level One Occupational Licensee in his position as Director of Internal Audit for Elgin Riverboat Resort d/b/a Grand Victoria Casino. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS

Final Consideration

(Board Action / Vote Required)

- Micro Gaming Technologies, Inc. – Supplier License Renewal

Member Dolins moved that the Board renew the Supplier License of Micro Gaming Technologies, Inc. for a period of four years, expiring in August 2021, and find the following individual suitable as a Key Person of the licensee:

- Mark Bryant

Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

- American Gaming & Electronics, Inc. – Anthony R. Tomasello – Key Person

Member Alejandre moved that the Board find Anthony R. Tomasello suitable as a Key Person in his positions as Chief Executive Officer and President of American Gaming & Electronics, Inc. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS

Initial Level 2 and Level 3 Licenses – Approvals and Denials

Member Dolins moved to approve 87 Level 2 Occupational Licensees and 163 Level 3 Occupational Licensees, and authorize the Administrator to issue Notices of Denial to:

1. Denise A. McDonald
2. Marcel Antwuan Smith
3. Riley Dezarr Manuel
4. Brandon L. Steffens

Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Requests for Hearing and Requests to Reapply

Member Dunn moved that the Board rescind its June 2017 denial of Mr. Antoine Ware's license application, and grant him an Occupational License. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Dunn moved that the Board grant Mr. Benjamin Lee Wycoff leave to reapply for an Occupational License. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

DISCIPLINARY ACTIONS

Member Robinson moved that the Board revoke the Occupational Licenses of Sheryl Louise King and Christopher Donal Durfee, due to disqualifying convictions; this action to take effect

21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved to revoke the Occupational License of Samantha J. Leake for her June 2016 arrest, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

Member Dolins moved to revoke the Occupational License of Kyle Lee Novy for his misconduct while employed at Hollywood Casino Joliet, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved to revoke the Occupational License of Anastasiya Kupriy for her misconduct while on duty at Hollywood Casino Aurora, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved that the Board rescind Disciplinary Complaint DC-17-10 issued against Daniela DeGrado by the Board at its May 2017 meeting. Member Alejandre seconded the motion. The motion passed by vote of 4-0, with Member Dunn abstaining from the vote.

At 9:31 AM, Member Dolins motioned to adjourn and Member Robinson seconded the motion. All members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator